When recorded, return to:
Marian Sheppard, BOS (7/7/09 #8)

2009-008392 RESL Page: 1 of 2 07/15/2009 03:34:10 PM Receipt #: 09-4698 Rec Fee: \$0 Gila County Bos - Marian Sheppard Gila County, Az, Sadie Tomerlin Dalton, Recorder

███▐▎▎▐▞▞▘▃▗▘▘█▞▗▐▀▄▆▗▛▗▆▞▞▘▘▙▆▞▗▘▃▆▞▗▘▐┿▞▟▁∁⋫▞▊▗▘▞▆▄▘▗▐▄┿▗▋▃▐▄⋠▗▙▘▓▍▗▗▙▗▐█▋▍▌▍





RESOLUTION NO. 09-07-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF GILA COUNTY, ARIZONA, DECLARING THE "STATE OF ARIZONA COUNTIES COMMUNICATION NETWORK" HEREBY KNOWN AS SACCNET AS A COUNTYWIDE STRATEGIC INITIATIVE AND ESTABLISHING SACCNET AS A COUNTY EMERGENCY SERVICES PROJECT IN GILA COUNTY, ARIZONA.

WHEREAS, acceptance of this resolution does hereby establish the "State of Arizona Counties Communication Network" (SACCNet) as a Countywide Strategic Initiative and establishes SACCNet as a Gila County Emergency Services Project. It is established that the SACCNet Project consists of two distinctive elements: the establishment of a statewide public intranet to conduct county to county and county to state emergency services, video conferencing, VoIP and data communications and the creation of an emergency communication backhaul for private commercial services; and

WHEREAS, maintaining a critical communication infrastructure for both public and private entities is of strategic importance to the economic diversity and vitality of private industries in our local county; and

WHEREAS, a county is but a part of a statewide community whose viability depends on the ongoing continuity of communications and data exchange; and

WHEREAS, emergency services preparedness requires redundant communication and data structures be present across the state for both public and private sectors; and

WHEREAS, rural areas of the state may contribute resources without incurring additional debt for the purposes of creating and maintaining information and communication network infrastructure that promote economic development and civic management.

NOW, THEREFORE, BE IT RESOLVED, that the Gila County Board of Supervisors hereby directs:

That the State of Arizona Counties Communication Network (SACCNet) shall be declared a County Strategic Initiative.

2009-008392 RESL Page: 2 of 2 07/15/2009 03:34:10 PM Receipt #: 09-4698 Rec Fee: \$0 Gila County Bos - Marian Sheppard Gila County, A₂, Sadje Tomerlin Dalton, Recorder

SACCNet shall be established as a County Emergency Services Project affecting both the public and private sectors.

Gila County shall recognize SACCNet as a Public/Private Initiative and coordinate county resources to assist in facilitating the SACCNet Project where feasible.

Gila County shall be charged with:

- Providing and coordinating technical assistance to local entities regarding SACCNet to ensure countywide implementation;
- institutionalizing the use SACCNet;
- leading the effort to achieve countywide SACCNet involvement; and,
- providing resources such as towers, communication centers and infrastructure to help in the creation and establishment of the SACCNet Project.

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT, although it is understood that by accepting this resolution, financial obligations are not being created for Gila County, we do hereby commit our cooperation and resources such as towers, communication centers and infrastructure to help in the creation and establishment of the SACCNet Project and designate it as a County Strategic Initiative and Public/Private Emergency Services Project.

PASSED AND ADOPTED this 7th day of July 2009, at Globe, Gila County, Arizona.

Attest:

GILA COUNTY BOARD OF SUPERVISORS

Steven L. Besich, Clerk

Shirley L Dawson, Chairman